

# **AGENDA**

## ***REDEVELOPMENT COMMISSION***

**McCloskey Conference Room  
May 3, 2010  
5:00 p.m.**

### **I. ROLL CALL**

**II. READING OF THE MINUTES** – March 1, 2010; March 26, 2010; April 1, 2010  
(not included)

**III. EXAMINATION OF CLAIMS** – Claims for April 16, 2010 for \$117,456.33;  
April 30, 2010 for \$82,109.69

### **IV. REPORT OF OFFICERS AND COMMITTEES**

- A.** Director's Report
- B.** Budget Summary Report

### **V. UNFINISHED BUSINESS**

None.

### **VI. NEW BUSINESS**

- A. RESOLUTION 10-12:** Approval of Prospect Hill Neighborhood Improvement Grant.
- B. RESOLUTION 10-13:** Approval of Monroe County Convention Center Parking Lot Lease.
- C. RESOLUTION 10-14:** Approval of B-Line Phase I Expenditures from the Downtown TIF.
- D. RESOLUTION 10-15:** Approval of B-Line Phase I Additional Expenditures from Downtown TIF.

### **VII. BUSINESS/GENERAL DISCUSSION**

- A.** Goodman Rehab Loan.
- B.** Approval to List for Sale the Property at 977 Orris Drive.

### **VIII. ADJOURNMENT**